

STAFF REPORT

Meeting Date: 02/10/06

Agenda Item: 8

To: BEACON Board of Directors

From: Executive Director

Date 02/01/06

Subject: Coastal Sediment Management Master Plan Project.

REQUIRED ACTION:

Authorize Executive Director to Approve Amendment No.1 to extend contract termination date with Steve Schroeter who is providing the "Peer Review" of the ongoing Study of Biological Impacts Associated with Sediment Management and California Coastal Biota as part of the Coastal Sediment Management Master Plan Project.

DISCUSSION:

In April 2004 the Board received grant funding from the California Department of Boating and Waterways (DBAW) to address the Coastal Sediment Management Master Plan Project. This effort covers a Biological Study and a Sedimentation Study.

In November 2004 BEACON executed a contract with a consultant (SAIC) to address the Biological Study for \$149,970. As part of this study, the Department of Boating and Waterways requested a "peer review" effort by a qualified expert. In July 2005, the Board approved a contract with Professor Steve Schroeter for \$4,000 to perform a peer review of the ongoing Biological Impacts Associated with Sediment Management and California Coastal Biota Study.

Staff is requesting that the board approve Amendment No.1 to the contract with Professor Schroeter to extend the contract termination date to December 31, 2006. This will allow additional time for the scope of work to be completed. There are no additional costs associated with this amendment.



A California Joint Powers Agency

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